

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on, **Friday, March 19, 2010**, commencing at 10:30 a.m., at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, California. The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Presentation of the **California Horse Racing Board Resolution to Richard Shapiro**.
2. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
3. Approval of the **minutes of the regular meeting of January 15, 2010**.
4. Approval of the **minutes of the regular meeting of February 19, 2010**.
5. Discussion and action by the Board regarding the **proposed amendment/addition of the following CHRB rules in compliance with the provisions of Business and Professions Code section 19510, which classifies the outrider as a racing official:**
 - (a) **Rule 1481, Occupational Licenses and Fees**, amend to add the occupational license class of "outrider" to the list of racing officials who must obtain an occupational license;
 - (b) **Rule 1504.3, Qualifications for License as Outrider**, add rule to provide for the testing of applicants for an original license as outrider;
 - (c) **Rule 1520, Racing Officials**, amend to add the occupational license class of "outrider" to the list of racing officials;
 - (d) **Rule 1564, Duties of the Official Outrider**, add rule to specify the duties of the outrider;
 - (e) **Rule 1693, Control of Horses and Jockeys on Entering the Track**, amend to clarify the role of the outrider with regards to horses entering the track prior to a race.
6. Discussion and action by the Board regarding the **proposed amendment of Rule 1766, Designated Races**, to require a jockey or driver to serve additional suspension days, similar to the caliber of the designated races, should a suspended jockey or driver participate in more than one designated race per day in California.
7. Report from the **Legislative, Legal and Regulations Committee**.
8. Report from the **Pari-mutuel/ADW and Simulcast Committee**.

9. Discussion by the Board regarding **a report on the ratification of amendment to the Collective Bargaining Agreement.**
10. Discussion and action by Board regarding **a report from the California Marketing Committee on its Budget for 2010 and 2011 and marketing and promotion plans.**
11. Discussion and action by the Board regarding **a report by a representative of the ownership of Hollywood Park as to its future status as a racing venue.**
12. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park,** commencing April 21, 2010 through July 18, 2010, inclusive.
13. Discussion and action by the Board regarding; **a) an update from Magna Entertainment Corporation concerning its bankruptcy filing, racing operation and the status of statutory funds that may still be owed money for pre and post bankruptcy petition debts and b) the proposed post bankruptcy business structure of Magna Entertainment Corporation and MID Developments, including officers and directors of both organizations and the cross share holdings of the entities.**
14. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Keith Brackpool, Chairman
David Israel, Vice Chairman
Jesse H. Choper, Member
Bo Derek, Member
John C. Harris, Member
Jerry Moss, Member
Richard Rosenberg, Member
Kirk E. Breed, Executive Director